

FINANCE COMMITTEE WORKSHEET

DATE: DECEMBER 1, 2021

5:30PM

Member attend in person at Town Hall- others via zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84927730523?pwd=R2pzSk5ONnhhUjA2Wmtqc1dhSW9qZz09>

Meeting ID: 849 2773 0523

Passcode: 751919

One tap mobile

+16465588656,,84927730523#,,,,*751919# US (New York)

APPROVAL OF MINUTES: October 13, 2021

NOTICES: Police and Highway Collective Bargaining commenced end of November (George & Cara, representatives)

November 2, 2021 5:30pm All Boards Meeting (Zoom) No surprises yet

Finance Committee report for FY20-21 for Annual Report due November (Laura) DONE

New applicant for FinCom – Dan Blitzer (12/7 Appointing Committee meets)

Bruce Turner and Tom Berkel FinCom reps

HANDOUTS: Finance Committee Annual report

Debt spread sheet prepared by Sue

New Performance Evaluation form, process

REVENUE AND EXPENDITURE REPORTS: Sent via email by accountant for month of October

AGENDA: UPDATES

Required Police Officer Training legislation (impact)

Fire Department (Joe's email)

SBRSD (Tom)

SBRSDPC (Tom)

Library construction

Van/Transportation Department

Mt. Washington Road, request for additional funds \$22,750

Human Resources Commission (New Hires, etc), Policy and Procedures manual to be updated

Capital Planning Committee (Bryan and Frank)

Water Department Tighe & Bond proposal \$35,500

Compensation Committee

Policy and procedures manual

Performance Evaluation form (see above)

Compensation Study -

Salary/Benefits project (data to be handed out

Budget process for FY23

OFFICIALS' ITEMS:

CITIZENS' ITEMS:

FINANCE COMMITTEE ITEMS/UPDATES:

ADJOURNED:

Laura Allen,

Chair

November 29, 2021